

# Cape & Vineyard Electric Cooperative, Inc. Board of Directors and Executive Committee Meeting Notice

## AGENDA

**DATE:** Thursday, March 29th, 2018

**LOCATION:** Cape Light Compact JPE  
Meeting Room  
261 Whites Path, Unit 4  
South Yarmouth, MA 02664

**TIME:** 9:30 a.m.

1. Call to Order.
2. Public Comment.
3. Review and approval of January 25, 2018 Board of Director's Meeting, January 12, 2018 Executive Committee and Finance Committee Meeting Minutes and February 8, 2018 Executive Committee and Finance Committee Meeting Minutes.
4. Treasurer's Report.
5. Update and possible vote on Clean Focus response to CVEC email on Edgartown's choice for solution to noise at Nunnepog.
6. Discussion and vote on the Con Edison Solutions Letter of Credit transfer to Cooperative Finance Corporation.
7. Discussion on current affairs with Eversource and possible vote to follow-up on letter to Eversource dated 12.20.17.
8. Update, discussion and possible vote to retain BCK Law or Clifton Larsen Allen to determine potential for commercial power sales in accordance with CVEC's origination documents and IRS standing.
9. Update, discussion and possible vote to retain strategy consultant services from Future Energy Advisors.
10. Discussion on participation in proposed Community Solar project with Secure Storage, Inc., in Brewster.
11. Discussion and possible vote on submission of CVEC stand-alone PV projects for capacity payments through ClearResult.
12. Discussion on CVEC role in solar canopy development by Town of Barnstable.
13. Update on PV Initiative Round 3.
14. Update on Net Metering Credit Sale; Nexamp Phase 2.
15. Update on Battery Energy Storage Project (BESS).
16. Approval of contract renewal with Peregrine Energy Group, Glivinski & Associates, and Purchase Order with CPower for aggregation of behind-the-meter PV projects for capacity marketing.
17. Approval of contract renewal with Town of Provincetown and Town of Dennis for Net Metering Credit transaction management.

**Please Note:** The list of matters is composed of those reasonably anticipated by the chair of the body that may be discussed at the meeting. Not all items listed may in fact be discussed; other items not listed may in fact be discussed and/or be brought up for discussion to the extent permitted by law. It is possible that if it so votes, the body may go into executive session. The body may also act on items in an order other than they appear on this agenda. Persons interested are advised that, in the event any matter taken up at the meeting remains unfinished at the close of the meeting, the matter may be put off to a continued session of this meeting with proper notice. Anyone requiring hearing assistance devices please inform the CVEC Manager at the meeting.